

No. **C 95772****Due no later than July 31, 2006**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**WOLF ONE FARMS, INC.
SHANNON L. WOLF
P.O. BOX 433
FAIRFIELD, ID 83327SHANNON L. WOLF
P.O. BOX 433
FAIRFIELD, ID 83327**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| PRES & V. PRES | Shannon Wolf | P.O. Box 433 | FAIRFIELD | ID | 83327 |
| SEC & TREAS. | Michelle Wolf | P.O. Box 433 | FAIRFIELD | ID | 83327 |

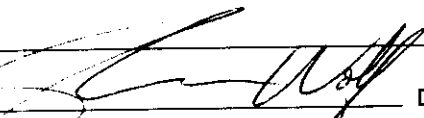
5. Organized Under the Laws of:

IDAHO
C 95772

6.

Signature

Name (Typed or Printed)


SHANNON WOLF

Date

5/11/06

Title

Pres.

Issued 05/01/2006

Do Not Tape or Staple

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